

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, June 18, 2014 at 6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the amended Minutes of meeting on Wednesday, April 16, 2014.
8. Approve Minutes of meeting on Wednesday, May, 14, 2014.
9. New World Implementation Inspection Report
10. Information Technology Director's Report.
 - a. Status of replacement system for Treasury/Land Information
 - b. Network Core update
 - c. Update on Kronos
 - d. 2015 Budget discussion
11. Suggested Next Committee Meeting Date: Wednesday July 16, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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JUN 16 2014

DODGE COUNTY, WIS.
3:51 PM BCB